



Board of Trustees

Special Called Meeting
Tuesday, July 12, 2022
3:00 p.m.
via zoom

AGENDA

Call to Order	Glenn Adams <i>Chairman</i>
Roll Call	Terrance Robinson <i>Liaison to the Board</i>
Ethics Statement	Glenn Adams <i>Chairman</i>
Capel Pool Renovations Project <i>Action Item</i>	Greg Lovins <i>Interim VC for Business and Finance</i> Jon Parsons <i>AVC for Facilities Management</i>
Off-Campus Housing Lease/License <i>Action Item</i>	Greg Lovins <i>Interim VC for Business and Finance</i> Juanette Council <i>VC for Student Affairs</i> Roberto Bryan <i>Chief of Police & AVC for Public Safety</i>
Closed Session	
Adjournment	Glenn Adams <i>Chairman</i>

Join Zoom Meeting

<https://uncfsu.zoom.us/j/4562064487>

Meeting ID: 456 206 4487

Passcode: 780839

One tap mobile

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